

City of San Diego

Community Forest Advisory Board Meeting

Wednesday, August 8, 2018 11:45am to 1:15pm

City Administration Building, 202 C Street, Committee Room, 12th Floor, San Diego, CA

Agenda

- 11.45am 1. Call to Order
- 11.45am 2. **Introductions**
- 11.50pm 3. **Approval of the June 13th meeting minutes**
 - 4. **Announcements and Updates** (Brian Widener)
 - 5. Discussion
 - a. Arbor Day 2019 and Kate Sessions Day (Tomas Herrera-Mishler, Widener)
 - b. Phase I update on 5 year management plan (Widener)
 - 6. Actions
 - a. Arbor Day, April 26, 2019 setup subcommittee (Widener)
 - b. 4870 Elsa Road protected tree status recommendations (Widener)
 - c. 4633 Long Branch Avenue protected tree removal recommendations (Widener)

12.20pm 7. **Subcommittee Reports**

- a. Municipal Code and Council Policy (Vince Mikulanis, Widener)
- b. Website Review (Widener)
- c. Tree Canopy Data Analyses, Report, Mapping (Puja Batra, Widener)

12.40pm 8. City Staff Reports

- a. Citywide Urban Forestry Program Tracking Report (Widener)
- b. Street Tree planting and Tree maintenance for FY_2019 (Sergio Arias, Christine Stontz)
- c. Recent CAL FIRE and Tree City USA applications (Widener)

1:00pm 9. **Discussion**

- a. Tree watering messages
- b. Tree planting efforts on private property

1:05pm 10. **Public Comment**

11. **Next Meeting** – The Board meets on the second Wednesday of the month, and the next meeting will be Wednesday, September 12, 2018. It will be held at the regular meeting location, City Administration Building, 202 C Street, Committee Room, 12th Floor.